

CITY COMMISSION REGULAR MEETING AGENDA

JANUARY 19, 2000 - 6:00 P.M.

Roll Call

Invocation: Reverend from First Baptist Church of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda: January 4, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of *Rita Shaw, Isabel Alonso Perez, and Officer Thomas Duffey.*
2. The Mayor and City Commissioners will present a Commendation to *Steve Boone.*
3. The Mayor and City Commissioners will present the *Community Appearance Board's "WOW Award"* for District 1.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Super Block Party

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Super Block Party** to be held **Sunday, January 30, 2000 from 5:00 p.m. to 11:00 p.m.**; and further authorizing the closing of S.W. 2 Street from S.W. 2 Avenue west to the exit from the old post office parking lot (in the 300 block) and S.W. 3 Avenue from Broward Boulevard to S.W. 2 Street from 12:00 noon Sunday, January 30, 2000 to 2:00 a.m. Monday, January 31, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-6 from City Manager.

CONSENT AGENDA

Event Agreement – Sistrunk Historical Parade

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Sistrunk Historical Festival Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Sistrunk Historical Parade** to be held **Saturday, February 5, 2000 from 9:00 a.m. to 11:00 a.m.**; and further authorizing the closing of the following parade route, which takes place within the limits of the City: beginning at Mount Olive Baptist Church at N.W. 9 Avenue and N.W. 4 Street, proceeding north on N.W. 9 Avenue to Sistrunk Boulevard (N.W. 6 Street) and west on Sistrunk Boulevard to N.W. 24 Avenue.

Recommend: Motion to approve.

Exhibit: Memo No. 00-7 from City Manager.

Event Agreement – Pride March 2000

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Pride One of Broward County** to indemnify, protect, and hold harmless the City from any liability in connection with **Pride March 2000** to be held **Sunday, February 27, 2000 from 1:30 p.m. to 3:30 p.m.**; and further authorizing the closing of the following roads: S.E. 1 Avenue from East Las Olas Boulevard to the cul-de-sac at Riverwalk from 8:00 a.m. to 4:00 p.m; and the parade route as follows: beginning at East Las Olas Boulevard and S.E. 1 Avenue, proceeding east in the eastbound lanes of East Las Olas Boulevard to S.E. 13 Avenue, north to Broward Boulevard, west in the westbound lanes to Federal Highway, north in the northbound lanes to end at the vacant lot in the 700 block of North Federal Highway.

Recommend: Motion to approve.

Exhibit: Memo No. 00-37 from City Manager.

Road Closing – New RiverFest

(M-4)

A motion authorizing the following road closings in order to conduct the City's **Annual New RiverFest**: S.W. 4 Avenue from S.W. 2 Street to the Riverwalk from 7:00 a.m. Friday, March 17, 2000 to 9:00 p.m. Sunday, March 19, 2000; and S.W. 2 Street from S.W. 2 Avenue to S.W. 5 Avenue from 4:00 a.m. Saturday, March 18, 2000 to 9:00 p.m., Sunday, March 19, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1996 from City Manager.

CONSENT AGENDA

Joint Investigation -

Disbursement of Funds - O.R. 96-125204 - \$954,089.60 U.S. Currency

(M-5)

A motion approving the disbursement of funds for O. R. 96-125204, with each participating law enforcement agenda to receive \$95,408.96.

Recommend: Motion to approve.

Exhibit: Memo No. 99-12-7 from City Attorney.

Task Order - Carr Smith Corradino –

Project 10194-331 – Woodlawn Cemetery Boundary and

Topographical Survey; and Appropriation of Capital Reserve Funds

(M-6)

A motion authorizing the proper City officials to execute a task order with Carr Smith Corradino in the amount of \$17,000 to perform a boundary and topographical survey for Woodlawn Cemetery; and authorizing the appropriation of General Capital Reserve Funds to Project 10194-331.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 99-2090 from City Manager.

Lease Agreement – Mark R. Butson, Atlantic Coast Realty Enterprises, Inc. -

Office Space for Managing Diversity Office – 400 North Andrews Avenue

(M-7)

A motion authorizing the proper City officials to execute a five-year lease agreement with Mark R. Butson, Atlantic Coast Realty Enterprises, Inc. for office space located at 400 North Andrews Avenue for the Managing Diversity Office.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1903 from City Manager.

Services Agreement –

Greater Fort Lauderdale Chamber of Commerce – Tourism/Visitor

Information Services, Business Retention, Expansion, and Attraction Services

(M-8)

A motion authorizing the proper City officials to execute a Services Agreement with the Greater Fort Lauderdale Chamber of Commerce for \$50,000 for tourism/visitor information services, business retention, expansion and attraction services.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1808 from City Manager.

CONSENT AGENDA

**Memorandum of Understanding – Air Force Outreach
Program Office – HUBZone Empowerment Contracting Program**

(M-9)

A motion authorizing the proper City officials to execute a Memorandum of Understanding with the Air Force Outreach Program Office to establish a HUBZone Empowerment Contracting Program.

Recommend: Motion to approve.

Exhibit: Memo No. 99-2072 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
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202-8251	Purchase of emergency medical equipment supplies Fire-Rescue	Emergency Medical Products Waukesha, WI American LaFrance Co. Sanford, FL City Medical Co. Miami, FL Moore Medical Corp. New Britain, CT	<u>Pur -1</u> Per Unit Pricing
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Bids Solicited/Received: 32/9 with 4 no bids

Exhibits: Memorandum No. 99-2095 from City Manager

Recomm: Award to low responsive and responsible bidders.

			<u>Pur-2</u>
702-8222	Cancel and re-award two year contract for lawn maintenance services Parks & Recreation	Hope Restored (MBE) Ft. Lauderdale, FL Gerald Topmiller, Inc. Ft. Lauderdale, FL	\$ 41,160.00 <u>18,540.00</u> \$ 59,700.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-2061 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Cancel contract with USA Charter and re-award to next low responsive and responsible bidders.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
392-8204	Purchase of City-wide I.D. System with five year on-site maintenance support Citywide	Plasco, Inc. Miami, FL	<u>Pur-3</u> \$ 68,358.50 (estimated)

Bids Solicited/Received: 13/1

Exhibits: Memorandum No. 00-35 from City Manager

Recomm: Approve purchase and support contract from single proposer.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Dispute Resolution -

Birch Pointe Condominium (Dispute Resolution Case No. 4-DR-99)

(M-10)

Consideration of Special Master's recommendation in a Dispute Resolution case involving a request for two additional boat hoists at Birch Pointe Condominium, located at 301 North Birch Road and the Intracoastal Waterway, where one boat hoist (the maximum permitted by Code for this property) already exists.

Recommend: Motion to approve staff recommendation (staff recommends rejecting the Special Master's recommendation).

Exhibit: Memo No. 00-43 from City Manager.

Naming of New City Park – 3800 Block of Riverland Road

(M-11)

A motion approving a name for the new City park to be located on 3800 block of Riverland Road.

Recommend: Motion to approve.

Exhibit: Memo No. 00-48 from City Manager.

PUBLIC HEARINGS

**THERE ARE NO PUBLIC HEARINGS
LISTED ON THIS AGENDA**

ORDINANCES

**Vacate the West 111.17 feet of
that Certain 40 foot Road and Utility Parcel -
(also known as S.E. 18 Street) – III T's, Ltd. (PZ Case No. 14-P-99)**

(O-1)

At the Planning and Zoning Board regular meeting on September 22, 1999, it was recommended by a vote of 9-0 that the following application be approved. Ordinance No. C-00-1 was published December 23 and December 30, 1999, and passed on first reading on January 4, 2000 by a vote of 5-0.

Applicant: III T's, Ltd.
Request: Vacate the west 111.17 feet of that certain 40 foot road and utility parcel (also known as S.E. 18 Street)
Location: S.E. 18 Street, approximately 600 feet west of Eisenhower Boulevard and north of the George T. Lohmeyer Regional Wastewater Treatment Plant

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-10 from City Manager; and
Memo No. 99-1973 from City Manager.

**Rezone CR (Commercial Recreation) and CF
(Community Facility) to B-3 Heavy Commercial/
Light Industrial – Lauderdale Marine Center (PZ Case No. 29-Z-99)**

(O-2)

At the Planning and Zoning Board regular meeting on November 17, 1999, it was recommended by a vote of 7-0 that the following application be approved. Ordinance No. C-00-2 was published December 23 and December 30, 1999, and passed on first reading on January 4, 2000 by a vote of 5-0.

Applicant: Lauderdale Marine Center, Inc..
Request: Rezone CR and CF to B-3
Location: 2001 S.W. 20 Street, north side of S.W. 20 Street and east of I-95 on the New River

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-12 from City Manager; and
Memo No. 99-1937 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

Amend ULDR Section 47-20.14 –

Lighting of Parking Facilities (PZ Case No. 2-T-99)

(O-3)

An ordinance amending the Parking Regulations of the Unified Land Development Regulations (ULDR) of the City to amend Section 47-20.14, "Lighting of Parking Facilities," to amend the degree of illumination of parking facilities. Ordinance No. C-00-3 was published November 27, 1999. On December 7, 1999, first reading was deferred to January 4, 2000 by a vote of 5-0. On January 4, 2000, first reading was approved by a vote of 5-0.

Applicant: City of Fort Lauderdale
Request: Amend ULDR Section 47-20.14, Lighting of Parking Facilities

Recommend: Introduce ordinance on second reading, as amended.

Exhibit: Memo No. 00-11 from City Manager; and
Memo No. 99-2029 from City Manager.

Amend ULDR Sections 47-19 and 47-2 – Measurement of Height and Grade of Structures/Swimming Pools and Similar Structures (PZ Case No. 1-T-99)

(O-4)

An ordinance amending the Unified Land Development Regulations (ULDR) of the City to amend Section 47-19.2, "Accessory Buildings and Structures, General," Section 47-19.5, "Fences, Walls and Hedges," and Section 47-2, "Measurements," to revise provisions regarding measurement of height and grade of structures, and increasing the maximum height permitted for swimming pools and similar structures. Ordinance No. C-99-81 was published November 27, 1999 and passed on first reading on December 7, 1999 by a vote of 5-0. On December 21, 1999, second reading was deferred to January 19, 2000 by a vote of 5-0.

Applicant: City of Fort Lauderdale
Request: Amend ULDR Sections 47-19 and 47-2 – measurement of height and grade
of structure/swimming pools and similar structures

Recommend: a) Introduce ordinance on second reading for section regarding Accessory Buildings and Structures; and
b) Motion to defer second reading to February 15, 2000 at 6:00 p.m. for sections regarding Fences, Walls and Hedges.

Exhibit: Memo No. 00-40 from City Manager;
Memo No. 99-1984 from City Manager; and
Memo No. 99-1780 from City Manager.

ORDINANCES

Amendment to the Pay Plan

(O-5)

An ordinance amending the Pay Plan of the City in order to provide for the abolishment of a class, the creation of new classes, title changes, pay range adjustments within classes, all in Schedule I of the Pay Plan, amending Special Pay Practices of Schedule I to provide for the deletion of various assignment pay positions and an assignment pay revision, and further providing for changes to Section 20-74 of the City's Pay Ordinance. Notice of proposed ordinance was published December 25, 1999. On January 4, 2000, first reading was deferred to January 19, 2000 by a vote of 5-0. (Please see Item I-B on the Conference Agenda)

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-16 from City Manager; and
Memo No. 99-1979 from City Manager.

Amend ULDR Section 47-12 –

North Beach Area and Central Beach District (PZ Case No. 18-R-99)

(O-6)

At the regular meeting of the Planning and Zoning Board on January 21, 1999, it was recommended by a vote of 5-0 that Items 2, 3, 4, 5, 6, 9, 10, 11, 12 and 13 be approved; and at the regular meeting of the Planning and Zoning Board on February 18, 1999, it was recommended by votes of 7-0 and 6-1 that Items 1, 7 and 8 be approved. Notice of proposed ordinance was published April 10, 1999, and notice of discussion of additional regulations was published on September 13, 1999.

Applicant: City of Fort Lauderdale

Request: Amend ULDR Section 47-12, North Beach Area and Central Beach Districts

Recommend: Motion to defer first reading to March 7, 2000 at 6:00 p.m.

Exhibit: Memo No. 99-2078 from City Manager.

Amendment to the Police and Firefighters

Retirement System Deferred Retirement Option Provision (DROP)

(O-7)

An ordinance amending the City's Police and Firefighters Retirement System to provide for accrual of interest at the plan's actuarially assumed rate for up to one year for DROP participants this fiscal year. Notice of proposed ordinance will be published between first and second reading.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-13 from City Manager.

RESOLUTIONS

Amendment to Resolution No. 99-164 - Intent to Lease

Surplus Property - Wingate Municipal Landfill and Incinerator Site

(R-1)

A resolution amending Resolution No. 99-164, regarding the City's intent to lease surplus property located at 1300 N.W. 31 Avenue, Wingate Municipal Landfill and Incinerator site, to amend the deadline date of receipt of proposals from February 3, 2000 to April 4, 2000, and amend the date the City Commission will consider such proposals from March 7, 2000 to May 16, 2000.

Recommend: Introduce resolution.

Exhibit: Memo No. 99-2074 from City Manager.

Request to Broward County – Transfer Jurisdiction of N.E. 62 Street (Cypress Creek Road) between N.E. 18 Avenue and Federal Highway

(R-2)

A resolution requesting Broward County transfer the jurisdiction of N.E. 62 Street (Cypress Creek Road) between N.E. 18 Avenue to Federal Highway from the County to the City.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-39 from City Manager.

Vacate Utility Easement - Barclay Group No. 6, Ltd. (PZ Case No. 10-M-99)

(R-3)

A resolution authorizing the vacation of a utility easement located at the northwest corner of West Sunrise Boulevard and North Andrews Avenue (abutting Lots 12 through 23 and 26 through 37, Block 187, Progresso, plat book 2, page 18[D]).

Applicant: Barclay Group No. 6, Ltd.

Request: Vacate utility easement

Location: Northwest corner of West Sunrise Boulevard and North Andrews Avenue

Recommend: Introduce resolution.

Exhibit: Memo No. 99-2080 from City Manager.

RESOLUTIONS

**Development of Significant Impact/PRD – Caribbean Tradewinds
Condo Association, Inc. – Castillo Grand (PZ Case No. 126-R-99)**

(R-4)

At the Planning and Zoning regular meeting of November 17, 1999, it was recommended by a vote of 7-0 that the following application be approved.

Applicant: Caribbean Tradewinds Condo Association, Inc.
Request: Development of significant impact/PRD
Location: One North Fort Lauderdale Beach Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 00-46 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.
